

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 21, 2017)
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Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe (via teleconference)
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the consent agenda, including minutes from March 14, 2017, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION

A proclamation was presented for NATIONAL CLEANING FOR A REASON MONTH.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 28 & APRIL 4, 2017

B. DEPT. OF AGING & HUMAN SERVICES - FY2017 Local Management Board, Community Partnership Agreement

I move to approve the FY2017 Local Management Board, Community Partnership Agreement (CPA), project numbers MD1760,1761,1765,1766,1767, and 1788, from the Governor's Office for Children on behalf of the Department of Aging & Human Services in the amount of \$401,718 (excluding County funding), the budget amendment to realign funding, and the six Sub-recipient Agreements between the County and Tri-County Youth Services Bureau, St. Mary's County

Public Schools, Walden Sierra, Inc., and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF RECREATION & PARKS - Memorandum of Understanding for Town Creek Parking Area

I move to approve the Memorandum of Understanding between the Commissioners of St. Mary's County and Town Creek Recreation, Inc. for the public use of a private parking area and authorize the Commissioner President to sign the Memorandum and related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF FINANCE - County Cyber Attack Budget Amendment

I move to approve the budget amendment in the amount of \$68,393, that includes increasing revenues and expenditures under the Cyber Attack Emergency Project, OT1720 and ES&T and Building Services personal services accounts associated with the County's Cyber-attack on 11/24/2016, and decreasing the County funding by \$42,598 using the Appropriation Revenues/Expenses, and \$25,795 from the Commissioners Emergency Reserve, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF FINANCE - Approve and Execute the 2017 Exempt Financing Resolution

I move to adopt Resolution 2017-04 authorizing the 5-year financing agreement in the amount of \$1,075,000, with TD Bank as recommended by the Finance Department, and authorize the Commissioner President and staff to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF FINANCE - Request for Public Hearing on Amendment to Impact Fee Ordinance

I move to approve and authorize the Finance Department to hold a public hearing to consider Amendment to Chapter 223 of the Code of St. Mary's County, Maryland, to Repeal and Re-enact Provisions for a Development Impact Fee as amended.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. BUDGET WORK SESSION

DEPT. OF FINANCE - Budget Work Session to include Follow-up, Reconciliation, and Review of Non-Profits

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments. Commissioner Guy announced he received a text from Senator Waugh during the meeting stating that Section 10 of SB736 would be removed this afternoon.

6. ADJOURN

The meeting adjourned at 11:21 am.

Minutes Approved by the Commissioners of St. Mary's County on 3/28/17

SLF
Sharon Ferris, Senior Administrative Coordinator